

**LAKE HAUTO CLUB**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**October 10, 2006 – 7:05 P.M.**

Present: K. Snyder, H. Tokosh, R. Brightman, G. Deppen (arrived after vote), J. Pietruch,  
B. Sharpe, J. Totani, J. Wink  
Excused: M. Infante  
Presiding: K. Snyder

Motion made by R. Brightman, seconded by H. Tokosh to transfer \$46,000.00 from the Harleysville line of credit to the general fund. All in favor. Motion carried.

Motion made by R. Brightman, seconded by B. Sharpe to adjourn the meeting. Meeting was adjourned at 7:12 P.M.

Respectfully submitted by,

Richard Brightman  
Secretary, Lake Hauto Club